

BOARD OF TRUSTEES
EDWIN H. HUMPHREY
MARY MAKLEY WOLFF
KENDAL A. TRACY

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
DAVID D. DUCKWORTH



MIAMI TOWNSHIP

6101 MEIJER DRIVE — MIAMI TOWNSHIP, OH 45150-2189

ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

RESOLUTION 2007 - 03

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on January 16, 2007 with the following members present: Ken Tracy, Mary Makley Wolff and Edwin H. Humphrey.

MRS. WOLFF made a motion to adopt the following Resolution:

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
ENTER INTO CONTRACTS FOR THE PROCUREMENT OF
ENTERTAINMENT FOR A CONCERT AT MIAMI MEADOWS PARK,
DISPENSING WITH THE SECOND READING**

WHEREAS, the Board of Trustees of Miami Township ("the Board") have authorized the Township Administrator to schedule a concert at the Miami Meadows Park; and

WHEREAS, the Board finds and declares that it is in the best interest of Miami Township and the residents of Miami Township to hold a free concert at the Miami Meadows Park on Friday, July 13, 2007 and Saturday, July 14, 2007; and

WHEREAS, the Board is authorized by its limited home rule powers to exercise all powers of local self-government which are not prohibited by State statute and not inconsistent with State statutes; and

WHEREAS, it is necessary for the township to enter into contracts with performing artists for entertainment associated with the concert.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 of the Ohio Revised Code, as follows:

SECTION 1: That the Board authorizes the expenditure of funds in the amount of \$42,000 for national entertainment associated with a free concert at the Miami Meadows Park on July 13, 2007 and July 14, 2007.

SECTION 2: That the Board authorizes the Township Administrator to enter into contracts with performing artists for entertainment associated with the concert with the appropriate review by the Law Director and Certification by the Township Fiscal Officer.

SECTION 3: That this Board of Trustees hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

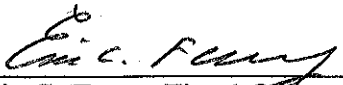
First Reading: January 16, 2007
Second Reading: Dispensed with
Effective: February 15, 2007

MR. HUMPHREY seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

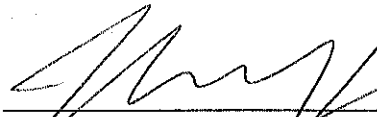
Mr. Tracy	<u>AYE</u>
Mrs. Wolff	<u>AYE</u>
Mr. Humphrey	<u>AYE</u>

Resolution 2007-03 adopted January 16, 2007.

ATTEST:

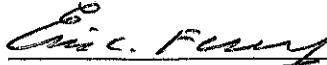

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


John C. Korfhagen,
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, Clermont County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2007-03 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 16th day of January, 2007, and do hereby further certify that the amount required to meet the obligation imposed by this Resolution has been lawfully appropriated for such purpose, and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.


Eric C. Ferry, Fiscal Officer